



Working together to plan for the future

ITEM VI-C

**FINANCE COMMITTEE MEETING
MAY 14, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District, **Chair**
Dave Case, Commissioner, Ada County
Craig Hanson, Commissioner, Canyon County
John McEvoy, Commissioner, Canyon Highway District #4
Garret Nancolas, Mayor, City of Caldwell
Charlie Rountree, Councilman, City of Meridian
Rick Yzaguirre, Commissioner, Ada County

OTHERS PRESENT: Keith Holmes, Community Planning Association
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Sabrina Minshall, Community Planning Association
Matt Stoll, Community Planning Association
Christina Torkelson, Community Planning Association

CALL TO ORDER:

Chair Arnold called the meeting to order at 12:00 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve April 23, 2015, Finance Committee Meeting Minutes

Garret Nancolas moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Approve Variance Report for October 1, 2014 – March 31, 2015

Megan Larsen presented the October 1, 2014 – March 31, 2015, Variance Report.

After discussion, **Garret Nancolas moved and Charlie Rountree seconded approval of the October 1, 2014 – March 31, 2015, Variance Report as presented. Motion passed unanimously.**

B. Recommend COMPASS Board Approval of the FY2016 Economic Development District Membership Dues

Megan Larsen presented proposed FY2016 Economic Development District membership dues.

After discussion, **Garret Nancolas moved and Charlie Rountree seconded to recommend the FY2016 Economic Development District Membership Dues for COMPASS Board approval as presented. Motion passed 4 to 3.**

C. Recommend COMPASS Board Approval of the Draft FY2016 Unified Planning Work Program and Budget

Megan Larsen presented the draft FY2016 Unified Planning Work Program and Budget.

After discussion, **Garret Nancolas moved and Charlie Rountree seconded to recommend the draft FY2016 Unified Planning Work Program and Budget for COMPASS Board approval as presented. Motion passed 4 to 3.**

ADJOURNMENT

Dave Case moved and Charlie Rountree seconded adjournment at 1:06 pm. Motion passed unanimously.

Dated this 30th day of July 2015.

Approved:

**By: _____
Rebecca Arnold, Chair**

Attest:

**By: _____
Craig Hanson, Vice Chair**